

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 8/28/2012	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request to approve an agreement with the Land Conservancy of San Luis Obispo, as fiscal agent for the Friends of Wild Cherry Canyon, allocating \$3,500 (District Two - \$500, District Three - \$2,000, District Five - \$1,000) from District Community Project Funds – Fund Center #106 to be used to towards the maintenance of Wild Cherry Canyon.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the allocation of \$3,500 (District Two - \$500, District Three - \$2,000, District Five - \$1,000) from District Community Project Funds – Fund Center #106 to the Land Conservancy of San Luis Obispo County, as fiscal agent for the Friends of Wild Cherry Canyon, to be used towards the maintenance of Wild Cherry Canyon.			
(6) FUNDING SOURCE(S) FC 106-Contributions to Outside Agencies	(7) CURRENT YEAR FINANCIAL IMPACT \$3,500.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) District 2 - District 3 - District 5 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: James Patterson, Chair, District Five

DATE: 8/28/2012

SUBJECT: Request to approve an agreement with the Land Conservancy of San Luis Obispo, as fiscal agent for the Friends of Wild Cherry Canyon, allocating \$3,500 (District Two - \$500, District Three - \$2,000, District Five - \$1,000) from District Community Project Funds – Fund Center #106 to be used to towards the maintenance of Wild Cherry Canyon.

RECOMMENDATION

It is recommended that the Board of Supervisors approve the allocation of \$3,500 (District Two - \$500, District Three - \$2,000, District Five - \$1,000) from District Community Project Funds – Fund Center #106 to the Land Conservancy of San Luis Obispo County, as fiscal agent for the Friends of Wild Cherry Canyon, to be used towards the maintenance of Wild Cherry Canyon.

DISCUSSION

The Land Conservancy of San Luis Obispo County's mission is to protect and enhance lands with important scenic, agricultural, habitat and cultural values within the County for the benefit of its residents, wildlife and visitors. The Friends of Wild Cherry Canyon's goals are to ensure the acquisition of and public access to Wild Cherry Canyon. The acquisition of Wild Cherry Canyon will increase the size of Montana de Oro State Park by 2,500 acres. The lands will be available for use by the public. The Friends are in the process of fund raising to establish an endowment which will be used by State Parks to augment operation costs of opening the land for public use. The funds will be used for such short-term projects as construction of public restrooms and parking areas.

The \$3,500 in County funds will contribute to the endowment being established for the maintenance and management of Wild Cherry Canyon. The Land Conservancy of San Luis Obispo County and the Friends of Wild Cherry Canyon agree that in the event that the acquisition of Wild Cherry Canyon does not go forward, the funds will be returned to the County within 30 days of the project's end.

OTHER AGENCY INVOLVEMENT/IMPACT

The Land Conservancy of San Luis Obispo County is acting as fiscal agent for the Friends of Wild Cherry Canyon. The Friends of Wild Cherry Canyon will work with State Parks in the maintenance and management of Wild Cherry Canyon.

FINANCIAL CONSIDERATION

Funding in the amount of \$3,500 will be allocated from Community Project Funds – Fund Center #106 to the Land Conservancy of San Luis Obispo, as fiscal agent for the Friends of Wild Cherry Canyon.

RESULTS

These funds will be added to the Wild Cherry Canyon endowment which will be used by State Parks to augment operation costs of opening the land for public use. The funds will be used for such short-term projects as construction of public restrooms and parking areas

ATTACHMENTS

1. Land Conservancy of San Luis Obispo grant agreement